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C.013/21-AUDM&SBOG-CER2021-807

**The Undersigned Statutory Auditor of
Grupo Energía Bogotá S.A. ESP.,
TIN 899.999.082 - 3,**

Certifies that:

1. According to the certificate of incorporation and incumbency dated January 2021 and the information I was provided by management of Grupo Energía Bogotá S.A. E.S.P., as of December 31, 2020, the company reports the following information:

Description	No. of Shares
Authorized Capital	44,216,417,910
Paid-in Capital	9,181,177,017
Shares in Reserve	35,035,240,893

2. According to the information provided by Deceval SA with cut-off date as of December 31, 2020, the following is the breakdown of the share capital of Grupo Energía Bogotá S.A. E.S.P., by origin of contributions:

Type of Share	No. of Shares	% of Total
Government ordinary shares	6,030,406,241	65.68%
Private ordinary shares	3,150,770,776	34.32%

3. According to the Bylaws of Grupo Energía Bogotá S.A. E.S.P., the following are the rights associated with ordinary shares:

- Shareholders shall have the rights recognized by Colombian law for shareholders of a joint stock company (*Sociedad Anónima*), in particular the right to deliberate, vote, elect, receive dividends, inspect, receive reimbursement of the balance of their contributions upon liquidation, and representation before the Company.
- In exercising such rights, the limitations and special rights assigned by law to shares with preferred dividends and no voting rights shall be taken into consideration.



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In compliance with article 2 of Law 43/1990, my firm, as Statutory Auditor, issues certifications on the basis of the accounting records. Any required information that is not of an accounting nature was verified by means of the aforementioned sources.

This certificate is issued in Bogotá D.C., on January 14, 2021, at the request of the Company's Management.

A handwritten signature in black ink that reads 'Lidia Nery Roa'.

Lidia Nery Roa Mendoza
Statutory Auditor of GEB S.A. ESP
Professional License 167431 - T
Member of KPMG S.A.S.